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**UNITED STATES BANKRUPTCY COURT**

DISTRICT OF DELAWARE

In re:  
FTX TRADING LTD., et al.,  
Debtors.

Chapter 11  
Case No. 22-11068 (JTD)  
(Jointly Administered)

2025 MAR 27 AM 9:43

CLERK  
U.S. BANKRUPTCY COURT  
DISTRICT OF DELAWARE

**Response of CC Mutual LLC to the FTX Recovery Trust's 160th Omnibus  
Objection to Proofs of Claim (Customer Claims)**

TO:  
The Honorable John T. Dorsey  
United States Bankruptcy Judge

**INTRODUCTION**

CC Mutual LLC, a creditor in the above-captioned case, respectfully submits this response to the FTX Recovery Trust's One Hundred Sixtieth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims) (the "Objection") and states as follows:

**BACKGROUND**

1. I am the authorized representative of CC Mutual LLC, a former customer of FTX Trading Ltd.
2. I filed Proof of Claim No. 92026 on 02/26/2024, asserting a balance of:
  - BTC: 4.358
  - ETH: 36.770884850860410
  - ETHW: 0.000444381944000
  - SOL: 6.130000008000000
  - USD: 14,435.174478460840
3. The FTX Recovery Trust has objected to my claim, reducing my BTC balance from 4.358 BTC to 0.054386925 BTC, while leaving the other balances unchanged.
4. I dispute this reduction, as my asserted claim accurately reflects my actual account holdings as of November 11, 2022 (the Petition Date).

## **BASIS FOR RESPONSE**

### ***1. My Proof of Claim is Supported by Verified Evidence***

My claim is based on actual account statements and transaction history, which clearly show that I held 4.358 BTC in my FTX account before the bankruptcy filing.

Attached as Exhibit A are copies of my FTX account records, deposit history, and withdrawal attempts, proving that my claimed BTC amount is accurate.

### ***2. The FTX Recovery Trust's Internal Records Appear to Be Inaccurate***

The Trust has unilaterally reduced my BTC holdings to 0.054386925 BTC, but has not provided specific evidence or a transaction history showing why the majority of my BTC balance is missing.

Given the widely acknowledged issues with FTX's internal accounting, including commingling of funds, fraudulent mismanagement, and missing customer assets, it is entirely possible that my BTC balance was not properly recorded in their internal systems. I respectfully request that the FTX Recovery Trust provide a full reconciliation of my BTC transactions to justify this drastic reduction.

### ***3. My Claim is Based on Account Holdings, Not on Fraud or Unjust Enrichment Claims***

The FTX Recovery Trust cites the Global Settlement (Plan § 5.2, Confirmation Order ¶¶ 41, 93) as a reason for rejecting my claim.

However, my claim does not rely on fraud, unjust enrichment, or any other cause of action resolved under the Global Settlement—it is based solely on my account balance as of the bankruptcy filing date.

The FTX Recovery Trust cannot use the Global Settlement as a blanket justification for rejecting legitimate claims based on factual account holdings.

## **REQUEST FOR RELIEF**

For the reasons stated above, I respectfully request that the Court:

1. Deny the FTX Recovery Trust's objection to my BTC claim;
2. Allow my claim in the full amount asserted (4.358 BTC);
3. Require the FTX Recovery Trust to provide evidence or a transaction audit explaining why my BTC balance has been drastically reduced;
4. Grant such other relief as the Court deems just and proper.

## **RESERVATION OF RIGHTS**

I reserve the right to supplement this response, present additional evidence, or amend my claim as necessary.

**CONCLUSION**

WHEREFORE, I respectfully request that the Court reject the proposed reduction of my claim and allow my original claim amount.

Dated: 3/21/2025

Respectfully submitted,

Richard Johnson  
CC Mutual LLC  
10458 S Abbot Way South Jordan, UT 84009  
[r.johnson@ccmutual.com](mailto:r.johnson@ccmutual.com)  
801-518-9395



A	B	C	D	E	F	G	H	I	J
ID	Time	Market	Side	Order Type	Size	Price	Total	Fee	Fee Currency
2	118325981	11/11/2022, 8:00:04 AM	ETH/BTC	sell	0.5	\$ 0.07	\$ 0.04		BTC
3	118323621	11/11/2022, 7:53:33 AM	SOL/ETH	sell	0.5	\$ 0.01	\$ 1.18		ETH
4	118322463	11/11/2022, 7:51:16 AM	PAXG/BTC	sell	0.074974	\$ 0.09	\$ 0.01		BTC
5	118280492	11/11/2022, 5:39:26 AM	BTC/USD	sell	1.9701	\$ 18,999.00	\$ 37,429.93	\$ 22.46	USD
6	118077267	11/10/2022, 8:08:37 AM	BTC/USD	sell	4.0299	\$ 18,999.00	\$ 76,564.07	\$ 76.56	USD
7	117004683	11/8/2022, 11:39:44 AM	BTC/USD	buy	2	\$ 18,899.00	\$ 37,798.00	\$ 0.00	BTC
8	112330982	10/28/2022, 11:26:58 PM	ETH/USD	sell	0.487	\$ 1,599.90	\$ 779.15	\$ 0.78	USD
9	110176646	10/22/2022, 2:26:47 PM	ETHW/PAXG	sell	0.19	\$ 0.00	\$ 0.07		PAXG
10	102334117	9/21/2022, 4:17:50 PM	BTC/USD	buy	0.2797	\$ 18,199.00	\$ 5,090.26	\$ 0.00	BTC
11	102334113	9/21/2022, 4:17:49 PM	BTC/USD	buy	0.0091	\$ 18,199.00	\$ 165.61	\$ 0.00	BTC
12	102334103	9/21/2022, 4:17:49 PM	BTC/USD	buy	0.8897	\$ 18,199.00	\$ 16,191.65	\$ 0.00	BTC
13	102334099	9/21/2022, 4:17:49 PM	BTC/USD	buy	0.2022	\$ 18,199.00	\$ 3,679.84	\$ 0.00	BTC
14	102334095	9/21/2022, 4:17:49 PM	BTC/USD	buy	0.4999	\$ 18,199.00	\$ 9,097.68	\$ 0.00	BTC
15	102334093	9/21/2022, 4:17:49 PM	BTC/USD	buy	0.1945	\$ 18,199.00	\$ 3,539.71	\$ 0.00	BTC
16	102334081	9/21/2022, 4:17:49 PM	BTC/USD	buy	0.0249	\$ 18,199.00	\$ 453.16	\$ 0.00	BTC
17	100689419	9/15/2022, 6:43:55 AM	ETHW/SOL	sell	16.6	\$ 0.71	\$ 11.72		SOL
18	100674998	9/15/2022, 6:32:12 AM	ETH/USD	sell	1	\$ 1,599.90	\$ 1,599.90	\$ 1.60	USD
19	100674996	9/15/2022, 6:32:12 AM	ETH/USD	sell	0.5	\$ 1,599.90	\$ 799.95	\$ 0.80	USD
20	100674994	9/15/2022, 6:32:12 AM	ETH/USD	sell	0.5	\$ 1,599.90	\$ 799.95	\$ 0.80	USD
21	100674992	9/15/2022, 6:32:12 AM	ETH/USD	sell	2	\$ 1,599.90	\$ 3,199.80	\$ 3.20	USD
22	100674990	9/15/2022, 6:32:12 AM	ETH/USD	sell	0.513	\$ 1,599.90	\$ 820.75	\$ 0.82	USD
23	100605968	9/15/2022, 12:20:35 AM	ETH/USD	buy	0.597	\$ 1,581.00	\$ 943.86	\$ 0.00	ETH
24	100604922	9/15/2022, 12:19:20 AM	ETH/USD	buy	4.403	\$ 1,581.00	\$ 6,961.14	\$ 0.00	ETH
25	98172460	9/6/2022, 12:27:06 PM	BTC/USD	buy	0.025	\$ 19,012.00	\$ 475.30	\$ 0.00	BTC
26	87758057	7/30/2022, 1:43:09 PM	ETH/USD	buy	0.38	\$ 1,699.00	\$ 645.62	\$ 0.00	ETH
27	87759071	7/30/2022, 1:43:09 PM	ETH/USD	buy	0.62	\$ 1,699.00	\$ 1,053.38	\$ 0.00	ETH
28	78509727	6/14/2022, 6:07:12 AM	PAXG/BTC	sell	0.9992	\$ 0.08	\$ 0.08		BTC
29	78286158	6/13/2022, 5:32:40 PM	BTC/USD	buy	0.0101	\$ 21,999.00	\$ 222.19	\$ 0.00	BTC
30	78273146	6/13/2022, 5:02:25 PM	BTC/USD	buy	0.0056	\$ 22,499.00	\$ 125.99	\$ 0.00	BTC
31	78143309	6/13/2022, 8:44:10 AM	BTC/USD	buy	0.0073	\$ 22,999.00	\$ 167.89	\$ 0.00	BTC
32	78066346	6/13/2022, 3:08:19 AM	BTC/USD	buy	0.0218	\$ 23,999.00	\$ 523.18	\$ 0.00	BTC

	A	B	C	D	E	F	G	H	I	J
33	77973597	6/12/2022, 9:08:37 PM	BTC/USD	buy	Limit	0.2	\$ 24,999.00	\$ 4,999.80	\$ 0.00	BTC
34	77971181	6/12/2022, 9:06:07 PM	BTC/USD	buy	Limit	0.025	\$ 25,000.00	\$ 625.00	\$ 0.00	BTC
35	77957849	6/12/2022, 8:18:35 PM	BTC/USD	buy	Limit	0.02	\$ 25,499.00	\$ 509.98	\$ 0.00	BTC
36	77840361	6/12/2022, 8:16:15 AM	BTC/USD	buy	Limit	0.0085	\$ 26,999.00	\$ 229.49	\$ 0.00	BTC
37	77789441	6/11/2022, 9:47:55 PM	ETH/BTC	sell	Limit	0.5	\$ 0.05	\$ 0.03	\$ 0.00	BTC
38	77790735	6/11/2022, 9:47:39 PM	ETH/BTC	sell	Limit	0.5	\$ 0.05	\$ 0.03	\$ 0.00	BTC
39	77785271	6/11/2022, 9:03:11 PM	ETH/BTC	sell	Limit	0.5	\$ 0.05	\$ 0.03	\$ 0.00	BTC
40	77783787	6/11/2022, 9:02:51 PM	ETH/BTC	sell	Limit	0.5	\$ 0.05	\$ 0.03	\$ 0.00	BTC
41	77781801	6/11/2022, 8:54:22 PM	ETH/BTC	sell	Limit	1	\$ 0.05	\$ 0.05	\$ 0.00	BTC
42	77782477	6/11/2022, 8:53:04 PM	ETH/BTC	sell	Limit	1	\$ 0.05	\$ 0.05	\$ 0.00	BTC
43	77770467	6/11/2022, 8:27:46 PM	BTC/USD	buy	Limit	0.0145	\$ 27,999.00	\$ 405.99	\$ 0.00	BTC
44	77700760	6/11/2022, 9:24:12 AM	ETH/USD	buy	Limit	0.5	\$ 1,499.90	\$ 749.95	\$ 0.00	ETH
45	76245540	6/1/2022, 9:23:39 AM	BTC/USD	buy	Limit	0.0098	\$ 30,899.00	\$ 302.81	\$ 0.00	BTC
46	72918450	5/13/2022, 5:47:14 AM	AVAX/USD	sell	OTC	0.088	\$ 34.53	\$ 3.04	USD	
47	72749640	5/12/2022, 5:05:58 PM	SOL/USD	sell	Limit	24.98	\$ 43.99	\$ 1,098.87	\$ 1.10	USD
48	72744776	5/12/2022, 4:38:04 PM	AVAX/USD	sell	Limit	14.9	\$ 28.57	\$ 425.67	\$ 0.43	USD
49	72699064	5/12/2022, 11:50:20 AM	BTC/USD	buy	Limit	0.0035	\$ 28,499.00	\$ 99.75	\$ 0.00	BTC
50	72670778	5/12/2022, 9:52:00 AM	BTC/USD	buy	Limit	0.0069	\$ 28,999.00	\$ 200.09	\$ 0.00	BTC
51	72621832	5/12/2022, 6:04:15 AM	BTC/USD	buy	Limit	0.02	\$ 27,999.00	\$ 559.98	\$ 0.00	BTC
52	72538477	5/12/2022, 1:13:14 AM	BTC/USD	buy	Limit	0.0085	\$ 25,999.00	\$ 220.99	\$ 0.00	BTC
53	72484407	5/11/2022, 11:15:41 PM	ETH/USD	buy	Limit	1	\$ 1,799.00	\$ 1,799.00	\$ 0.00	ETH
54	72481729	5/11/2022, 11:12:43 PM	BTC/USD	buy	Limit	0.0109	\$ 26,999.00	\$ 294.29	\$ 0.00	BTC
55	72451727	5/11/2022, 10:23:16 PM	BTC/USD	buy	Limit	0.02	\$ 27,499.00	\$ 549.98	\$ 0.00	BTC
56	72449983	5/11/2022, 10:21:29 PM	ETH/USD	buy	Limit	1	\$ 1,899.00	\$ 1,899.00	\$ 0.00	ETH
57	72419723	5/11/2022, 9:09:59 PM	BTC/USD	buy	Limit	0.02	\$ 28,499.00	\$ 569.98	\$ 0.00	BTC
58	72329211	5/11/2022, 3:26:44 PM	BTC/USD	buy	Limit	0.014	\$ 27,999.00	\$ 391.99	\$ 0.00	BTC
59	72328573	5/11/2022, 3:26:19 PM	BTC/USD	buy	Limit	0.02	\$ 28,199.00	\$ 563.98	\$ 0.00	BTC
60	72328535	5/11/2022, 3:26:03 PM	BTC/USD	buy	Limit	0.0191	\$ 28,199.00	\$ 538.60	\$ 0.00	BTC
61	72328434	5/11/2022, 3:25:58 PM	BTC/USD	buy	Limit	0.0009	\$ 28,199.00	\$ 25.38	\$ 0.00	BTC
62	72307565	5/11/2022, 2:54:29 PM	BTC/USD	buy	Limit	0.0682	\$ 28,499.00	\$ 1,943.63	\$ 0.00	BTC
63	72306959	5/11/2022, 2:54:26 PM	BTC/USD	buy	Limit	0.02	\$ 28,599.00	\$ 571.98	\$ 0.00	BTC
64	72305695	5/11/2022, 2:53:49 PM	BTC/USD	buy	Limit	0.02	\$ 28,899.00	\$ 577.98	\$ 0.00	BTC

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65	72305433 5/11/2022, 2:52:59 PM	BTC/USD	buy	Limit	0.02	\$ 28,999.00	\$ 579.98	\$ 0.00	BTC
66	72288347 5/11/2022, 2:15:12 PM	BTC/USD	buy	Limit	0.05	\$ 28,999.00	\$ 1,449.95	\$ 0.00	BTC
67	72286311 5/11/2022, 2:10:15 PM	BTC/USD	buy	Limit	0.05	\$ 29,100.00	\$ 1,455.00	\$ 0.00	BTC
68	72284461 5/11/2022, 2:05:36 PM	BTC/USD	buy	Limit	0.0239	\$ 29,259.00	\$ 699.29	\$ 0.00	BTC
69	72274057 5/11/2022, 1:39:55 PM	BTC/USD	buy	Limit	0.025	\$ 29,199.00	\$ 729.98	\$ 0.00	BTC
70	72271111 5/11/2022, 1:35:44 PM	BTC/USD	buy	Limit	0.025	\$ 29,399.00	\$ 734.98	\$ 0.00	BTC
71	72270593 5/11/2022, 1:35:02 PM	BTC/USD	buy	Limit	0.025	\$ 29,499.00	\$ 737.48	\$ 0.00	BTC
72	72264694 5/11/2022, 1:22:30 PM	BTC/USD	buy	Limit	0.0001	\$ 29,599.00	\$ 2.96	\$ 0.00	BTC
73	72264686 5/11/2022, 1:22:30 PM	BTC/USD	buy	Limit	0.0249	\$ 29,599.00	\$ 737.02	\$ 0.00	BTC
74	72259285 5/11/2022, 1:15:15 PM	BTC/USD	buy	Limit	0.025	\$ 29,699.00	\$ 742.48	\$ 0.00	BTC
75	72192529 5/11/2022, 10:09:59 AM	BTC/USD	buy	Limit	0.025	\$ 30,599.00	\$ 764.98	\$ 0.00	BTC
76	71211867 5/9/2022, 6:13:25 PM	BTC/USD	buy	Limit	0.25	\$ 29,999.00	\$ 7,499.75	\$ 0.00	BTC
77	71132903 5/9/2022, 12:42:41 PM	BTC/USD	buy	Limit	0.055	\$ 30,499.00	\$ 1,677.45	\$ 0.00	BTC
78	71073982 5/9/2022, 10:42:51 AM	BTC/USD	buy	Limit	0.035	\$ 31,999.00	\$ 1,119.97	\$ 0.00	BTC
79	71047154 5/9/2022, 8:39:49 AM	BTC/USD	buy	Limit	0.035	\$ 32,500.00	\$ 1,137.50	\$ 0.00	BTC
80	70873058 5/8/2022, 11:04:09 AM	BTC/USD	buy	Limit	0.0187	\$ 33,999.00	\$ 635.78	\$ 0.00	BTC
81	70871169 5/8/2022, 11:01:51 AM	ETH/USD	buy	Limit	1	\$ 2,499.90	\$ 2,499.90	\$ 0.00	ETH
82	70743832 5/7/2022, 4:51:40 PM	ETH/USD	buy	Limit	1	\$ 2,599.90	\$ 2,599.90	\$ 0.00	ETH
83	70735830 5/7/2022, 3:59:57 PM	BTC/USD	buy	Limit	0.04	\$ 34,999.00	\$ 1,399.96	\$ 0.00	BTC
84	70735786 5/7/2022, 3:59:57 PM	BTC/USD	buy	Limit	0.035	\$ 35,000.00	\$ 1,225.00	\$ 0.00	BTC
85	70735546 5/7/2022, 3:59:56 PM	BTC/USD	buy	Limit	0.03	\$ 35,001.00	\$ 1,050.03	\$ 0.00	BTC
86	70724220 5/7/2022, 3:12:27 PM	BTC/USD	buy	Limit	0.03	\$ 35,699.00	\$ 1,070.97	\$ 0.00	BTC
87	70511236 5/6/2022, 7:36:08 AM	BTC/USD	buy	Limit	0.03	\$ 35,499.00	\$ 1,064.97	\$ 0.00	BTC
88	70391317 5/5/2022, 1:07:19 PM	BTC/USD	buy	Limit	0.025	\$ 35,999.00	\$ 899.98	\$ 0.00	BTC
89	70390961 5/5/2022, 1:07:11 PM	BTC/USD	buy	Limit	0.025	\$ 36,100.00	\$ 902.50	\$ 0.00	BTC
90	70333353 5/5/2022, 9:08:14 AM	BTC/USD	buy	Limit	0.025	\$ 36,999.00	\$ 924.98	\$ 0.00	BTC
91	70052870 5/3/2022, 12:27:31 PM	BTC/USD	buy	Limit	0.03	\$ 37,699.00	\$ 1,130.97	\$ 0.00	BTC
92	69271564 4/26/2022, 11:21:37 AM	BTC/USD	buy	Limit	0.025	\$ 37,999.00	\$ 949.98	\$ 0.00	BTC
93	69262114 4/26/2022, 10:03:08 AM	BTC/USD	buy	Limit	0.025	\$ 38,499.00	\$ 962.48	\$ 0.00	BTC
94	69260230 4/26/2022, 9:55:52 AM	BTC/USD	buy	Limit	0.025	\$ 38,799.00	\$ 969.98	\$ 0.00	BTC
95	69257794 4/26/2022, 9:41:27 AM	BTC/USD	buy	Limit	0.025	\$ 38,999.00	\$ 974.98	\$ 0.00	BTC
96	68861948 4/24/2022, 10:51:58 AM	BTC/USD	buy	Limit	0.02	\$ 38,999.00	\$ 779.98	\$ 0.00	BTC

A	B	C	D	E	F	G	H	I	J
97	63775351	3/20/2022, 8:34:57 PM	BTC/USD	buy	Limit	0.033	\$ 40,599.00	\$ 1,339.77	\$ 0.00 BTC
98	63663755	3/19/2022, 4:17:33 PM	ETH/USD	buy	Limit	1.526	\$ 2,899.90	\$ 4,425.25	\$ 0.00 ETH
99	63663753	3/19/2022, 4:17:33 PM	ETH/USD	buy	Limit	0.474	\$ 2,899.90	\$ 1,374.55	\$ 0.00 ETH
100	62985824	3/15/2022, 5:28:07 AM	PAXG/BTC	sell	OTC	1	\$ 0.05	\$ 0.05	ETH BTC
101	62781371	3/13/2022, 4:58:41 PM	ETH/USD	buy	Limit	3	\$ 2,499.90	\$ 7,499.70	\$ 0.00 ETH
102	62768763	3/13/2022, 3:49:19 PM	PAXG/USD	buy	Limit	0.9988	\$ 1,991.40	\$ 1,989.01	\$ 0.00 PAXG
103	62740975	3/13/2022, 8:13:13 AM	PAXG/USD	buy	Limit	0.0006	\$ 1,991.40	\$ 1.19	\$ 0.00 PAXG
104	62740973	3/13/2022, 8:13:13 AM	PAXG/USD	buy	Limit	0.0006	\$ 1,991.40	\$ 1.19	\$ 0.00 PAXG
105	62515128	3/11/2022, 6:13:43 AM	ETH/USD	buy	Limit	0.163	\$ 2,639.90	\$ 430.30	\$ 0.00 ETH
106	62515124	3/11/2022, 6:13:43 AM	ETH/USD	buy	Limit	0.837	\$ 2,639.90	\$ 2,209.60	\$ 0.00 ETH
107	62325360	3/10/2022, 7:11:05 PM	BTC/USD	buy	Limit	0.05	\$ 38,499.00	\$ 1,924.95	\$ 0.00 BTC
108	62032500	3/9/2022, 7:09:58 PM	SOL/USD	buy	Limit	25	\$ 85.99	\$ 2,149.75	\$ 0.02 SOL
109	62027700	3/9/2022, 6:48:28 PM	BTC/USD	buy	Limit	0.03	\$ 40,999.00	\$ 1,229.97	\$ 0.00 BTC
110	61988992	3/9/2022, 11:42:50 AM	AVAX/USD	buy	Limit	15	\$ 76.99	\$ 1,154.85	\$ 0.01 AVAX
111	61975693	3/9/2022, 7:33:16 AM	PAXG/USD	sell	OTC	1	\$ 1,966.08	\$ 1,966.08	USD
112	61957296	3/9/2022, 6:45:04 AM	ETH/USD	buy	Limit	1	\$ 2,719.90	\$ 2,719.90	\$ 0.00 ETH
113	61968963	3/9/2022, 6:36:14 AM	PAXG/ETH	sell	OTC	1.0944	\$ 0.72	\$ 0.79	ETH
114	61955588	3/9/2022, 6:29:11 AM	PAXG/USD	buy	Limit	1	\$ 1,999.90	\$ 1,999.90	\$ 0.00 PAXG
115	61904961	3/8/2022, 7:14:04 PM	PAXG/USD	sell	Limit	0.4269	\$ 2,048.50	\$ 874.50	\$ 0.70 USD
116	61904959	3/8/2022, 7:14:04 PM	PAXG/USD	sell	Limit	0.4688	\$ 2,048.50	\$ 960.34	\$ 0.77 USD
117	61904471	3/8/2022, 7:03:39 PM	PAXG/USD	sell	Limit	0.1041	\$ 2,048.50	\$ 213.25	\$ 0.17 USD
118	61904025	3/8/2022, 7:01:19 PM	PAXG/USD	sell	Limit	0.0002	\$ 2,048.50	\$ 0.41	\$ 0.00 USD
119	61452713	3/4/2022, 7:48:09 AM	BTC/USD	buy	Limit	0.045	\$ 40,799.00	\$ 1,835.96	\$ 0.00 BTC
120	61395345	3/3/2022, 5:46:12 PM	ETH/USD	buy	Limit	0.112	\$ 2,765.00	\$ 309.68	\$ 0.00 ETH
121	61395273	3/3/2022, 5:46:11 PM	ETH/USD	buy	Limit	0.84	\$ 2,765.00	\$ 2,322.60	\$ 0.00 ETH
122	61395261	3/3/2022, 5:46:10 PM	ETH/USD	buy	Limit	0.71	\$ 2,765.00	\$ 1,963.15	\$ 0.00 ETH
123	61395249	3/3/2022, 5:46:10 PM	ETH/USD	buy	Limit	3.135	\$ 2,765.00	\$ 8,668.28	\$ 0.00 ETH
124	61395247	3/3/2022, 5:46:10 PM	ETH/USD	buy	Limit	0.203	\$ 2,765.00	\$ 561.30	\$ 0.00 ETH
125	61225970	3/2/2022, 8:00:05 AM	BTC/USD	sell	Limit	0.15	\$ 44,999.00	\$ 6,749.85	\$ 5.40 USD
126	61236635	3/2/2022, 7:54:34 AM	PAXG/ETH	sell	OTC	1.9	\$ 0.63	\$ 1.20	ETH
127	61092536	3/1/2022, 9:49:45 AM	ETH/USD	buy	Limit	0.5	\$ 2,909.90	\$ 1,454.95	\$ 0.00 ETH
128	61092524	3/1/2022, 9:49:45 AM	ETH/USD	buy	Limit	1.5	\$ 2,909.90	\$ 4,364.85	\$ 0.00 ETH

A	B	C	D	E	F	G	H	I	J
129	60933366 2/28/2022, 1:03:44 PM	BTC/USD	sell	Limit	0.2	\$ 41,470.00	\$ 8,294.00	\$ 6.64	USD
130	60914382 2/28/2022, 9:03:12 AM	BTC/USD	sell	Limit	0.2489	\$ 41,100.00	\$ 10,229.79	\$ 8.18	USD
131	60914376 2/28/2022, 9:03:11 AM	BTC/USD	sell	Limit	0.2511	\$ 41,100.00	\$ 10,320.21	\$ 8.26	USD
132	60913872 2/28/2022, 9:00:37 AM	BTC/USD	sell	Limit	0.15	\$ 40,999.00	\$ 6,149.85	\$ 4.92	USD
133	60913026 2/28/2022, 8:53:34 AM	BTC/USD	sell	Limit	0.15	\$ 40,830.00	\$ 6,124.50	\$ 4.90	USD
134	60909232 2/28/2022, 8:23:06 AM	BTC/USD	sell	Limit	0.5	\$ 40,700.00	\$ 20,350.00	\$ 16.28	USD
135	60907454 2/28/2022, 8:18:36 AM	BTC/USD	sell	Limit	0.25	\$ 40,500.00	\$ 10,125.00	\$ 8.10	USD
136	60860686 2/28/2022, 1:15:14 AM	PAXG/USD	buy	Limit	0.1631	\$ 1,899.90	\$ 309.87	\$ 0.00	PAXG
137	60858838 2/28/2022, 12:45:16 AM	PAXG/USD	buy	Limit	0.0034	\$ 1,899.90	\$ 6.46	\$ 0.00	PAXG
138	60858834 2/28/2022, 12:45:15 AM	PAXG/USD	buy	Limit	0.0034	\$ 1,899.90	\$ 6.46	\$ 0.00	PAXG
139	60858832 2/28/2022, 12:45:15 AM	PAXG/USD	buy	Limit	0.0034	\$ 1,899.90	\$ 6.46	\$ 0.00	PAXG
140	60858830 2/28/2022, 12:45:15 AM	PAXG/USD	buy	Limit	0.0034	\$ 1,899.90	\$ 6.46	\$ 0.00	PAXG
141	60857390 2/28/2022, 12:33:03 AM	PAXG/USD	buy	Limit	0.4688	\$ 1,899.90	\$ 890.67	\$ 0.00	PAXG
142	60857388 2/28/2022, 12:33:02 AM	PAXG/USD	buy	Limit	0.4688	\$ 1,899.90	\$ 890.67	\$ 0.00	PAXG
143	60857386 2/28/2022, 12:33:01 AM	PAXG/USD	buy	Limit	0.4793	\$ 1,899.90	\$ 910.62	\$ 0.00	PAXG
144	60857382 2/28/2022, 12:33:01 AM	PAXG/USD	buy	Limit	0.4688	\$ 1,899.90	\$ 890.67	\$ 0.00	PAXG
145	60857380 2/28/2022, 12:33:00 AM	PAXG/USD	buy	Limit	0.4688	\$ 1,899.90	\$ 890.67	\$ 0.00	PAXG
146	60857378 2/28/2022, 12:33:00 AM	PAXG/USD	buy	Limit	0.4688	\$ 1,899.90	\$ 890.67	\$ 0.00	PAXG
147	60779388 2/27/2022, 12:58:18 PM	BTC/USD	buy	Limit	0.055	\$ 37,670.00	\$ 2,071.85	\$ 0.00	BTC
148	60547594 2/25/2022, 5:43:16 PM	BTC/USD	sell	Limit	0.045	\$ 40,290.00	\$ 1,813.05	\$ 1.45	USD
149	60464989 2/25/2022, 7:50:22 AM	PAXG/BTC	sell	OTC	1	\$ 0.05	\$ 0.05	\$ 0.00	BTC
150	60315818 2/24/2022, 1:06:32 PM	BTC/USD	sell	Limit	0.04	\$ 39,777.00	\$ 1,591.08	\$ 1.27	USD
151	60315184 2/24/2022, 1:06:24 PM	BTC/USD	sell	Limit	0.15	\$ 39,450.00	\$ 5,917.50	\$ 4.73	USD
152	59886443 2/22/2022, 7:53:16 AM	BTC/USD	sell	Limit	0.15	\$ 37,999.00	\$ 5,699.85	\$ 4.56	USD
153	59876721 2/22/2022, 6:56:24 AM	BTC/USD	sell	Limit	0.0964	\$ 37,699.00	\$ 3,634.18	\$ 2.91	USD
154	59876705 2/22/2022, 6:56:23 AM	BTC/USD	sell	Limit	0.1536	\$ 37,699.00	\$ 5,790.57	\$ 4.63	USD
155	59839507 2/22/2022, 12:50:51 AM	PAXG/USD	buy	Limit	0.1867	\$ 1,948.90	\$ 363.86	\$ 0.00	PAXG
156	59839505 2/22/2022, 12:50:50 AM	PAXG/USD	buy	Limit	0.4688	\$ 1,948.90	\$ 913.64	\$ 0.00	PAXG
157	59839503 2/22/2022, 12:50:49 AM	PAXG/USD	buy	Limit	0.4688	\$ 1,948.90	\$ 913.64	\$ 0.00	PAXG
158	59839501 2/22/2022, 12:50:49 AM	PAXG/USD	buy	Limit	0.4688	\$ 1,948.90	\$ 913.64	\$ 0.00	PAXG
159	59839499 2/22/2022, 12:50:48 AM	PAXG/USD	buy	Limit	0.4688	\$ 1,948.90	\$ 913.64	\$ 0.00	PAXG
160	59839497 2/22/2022, 12:50:47 AM	PAXG/USD	buy	Limit	0.4688	\$ 1,948.90	\$ 913.64	\$ 0.00	PAXG

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161	59839493	2/22/2022, 12:50:46 AM	PAXG/USD	buy	Limit	0.4688	\$ 1,948.90	\$ 913.64	\$ 0.00 PAXG
162	59838931	2/22/2022, 12:39:58 AM	PAXG/USD	buy	Limit	0.0001	\$ 1,948.90	\$ 0.19	\$ 0.00 PAXG
163	59838929	2/22/2022, 12:39:58 AM	PAXG/USD	buy	Limit	0.0001	\$ 1,948.90	\$ 0.19	\$ 0.00 PAXG
164	59838927	2/22/2022, 12:39:58 AM	PAXG/USD	buy	Limit	0.0001	\$ 1,948.90	\$ 0.19	\$ 0.00 PAXG
165	59838925	2/22/2022, 12:39:58 AM	PAXG/USD	buy	Limit	0.0001	\$ 1,948.90	\$ 0.19	\$ 0.00 PAXG
166	59838923	2/22/2022, 12:39:57 AM	PAXG/USD	buy	Limit	0.0001	\$ 1,948.90	\$ 0.19	\$ 0.00 PAXG
167	59755704	2/21/2022, 2:56:54 PM	BTC/USD	buy	Limit	0.5	\$ 37,100.00	\$ 18,550.00	\$ 0.00 BTC
168	59700226	2/21/2022, 9:21:25 AM	BTC/USD	sell	Limit	0.025	\$ 39,100.00	\$ 977.50	\$ 0.78 USD
169	59252726	2/20/2022, 12:10:05 AM	BTC/USD	buy	Limit	0.1852	\$ 38,700.00	\$ 7,167.24	\$ 0.00 BTC
170	59252714	2/20/2022, 12:10:05 AM	BTC/USD	buy	Limit	0.3148	\$ 38,700.00	\$ 12,182.76	\$ 0.00 BTC
171	59105512	2/19/2022, 9:05:54 AM	BTC/USD	sell	Limit	0.0679	\$ 40,100.00	\$ 2,722.79	\$ 2.18 USD
172	59105510	2/19/2022, 9:05:54 AM	BTC/USD	sell	Limit	0.1	\$ 40,100.00	\$ 4,010.00	\$ 3.21 USD
173	59105508	2/19/2022, 9:05:54 AM	BTC/USD	sell	Limit	0.0821	\$ 40,100.00	\$ 3,292.21	\$ 2.63 USD
174	59097754	2/19/2022, 6:44:23 AM	BTC/USD	sell	Limit	0.15	\$ 39,997.00	\$ 5,999.55	\$ 4.80 USD
175	59001209	2/18/2022, 11:51:21 AM	BTC/USD	sell	Limit	1	\$ 40,220.00	\$ 40,220.00	\$ 40.22 USD
176	58942844	2/18/2022, 7:37:05 AM	BTC/USD	sell	Limit	0.5	\$ 39,999.00	\$ 19,999.50	\$ 20.00 USD
177	58267557	2/14/2022, 6:36:44 PM	BTC/USD	sell	Limit	0.0918	\$ 43,490.00	\$ 3,992.38	\$ 3.99 USD
178	58267555	2/14/2022, 6:36:44 PM	BTC/USD	sell	Limit	0.1582	\$ 43,490.00	\$ 6,880.12	\$ 6.88 USD
179	58258621	2/14/2022, 6:19:35 PM	BTC/USD	sell	Limit	0.5	\$ 43,000.00	\$ 21,500.00	\$ 21.50 USD
180	58163999	2/14/2022, 7:31:05 AM	BTC/USD	sell	Limit	0.03	\$ 42,800.00	\$ 1,284.00	\$ 1.28 USD
181	58154061	2/14/2022, 6:27:35 AM	BTC/USD	sell	Limit	0.03	\$ 42,700.00	\$ 1,281.00	\$ 1.28 USD
182	58148121	2/14/2022, 5:56:59 AM	BTC/USD	sell	Limit	0.03	\$ 42,600.00	\$ 1,278.00	\$ 1.28 USD
183	58143065	2/14/2022, 5:45:28 AM	BTC/USD	sell	Limit	0.03	\$ 42,500.00	\$ 1,275.00	\$ 1.28 USD
184	55843645	2/4/2022, 8:18:53 AM	BTC/USD	sell	Limit	0.25	\$ 39,500.00	\$ 9,875.00	\$ 9.88 USD
185	55664787	2/3/2022, 8:20:36 AM	BTC/USD	sell	Limit	0.0156	\$ 36,903.00	\$ 575.69	\$ 0.58 USD
186	55664781	2/3/2022, 8:20:36 AM	BTC/USD	sell	Limit	0.0144	\$ 36,903.00	\$ 531.40	\$ 0.53 USD
187	55642106	2/3/2022, 5:57:06 AM	BTC/USD	sell	Limit	0.03	\$ 36,681.00	\$ 1,100.43	\$ 1.10 USD
188	55263844	2/1/2022, 9:13:40 AM	BTC/USD	sell	Limit	0.025	\$ 38,935.00	\$ 973.38	\$ 0.97 USD
189	55217536	2/1/2022, 6:41:42 AM	BTC/USD	sell	Limit	0.05	\$ 38,800.00	\$ 1,940.00	\$ 1.94 USD
190	54476477	1/28/2022, 1:41:07 PM	BTC/USD	sell	Limit	0.03	\$ 37,500.00	\$ 1,125.00	\$ 1.13 USD
191	54423863	1/28/2022, 9:18:09 AM	BTC/USD	sell	Limit	0.025	\$ 37,350.00	\$ 933.75	\$ 0.93 USD
192	51950738	1/21/2022, 1:46:30 PM	BTC/USD	sell	OTC	0.06378472	\$ 37,916.62	\$ 2,418.50	USD

A	B	C	D	E	F	G	H	I	J
193	51950658	1/21/2022, 1:46:13 PM	SUSHI/USD	sell	OTC	0.4	\$ 5,34	\$ 2.14	USD
194	51949868	1/21/2022, 1:43:14 PM	ETH/USD	sell	OTC	1.07707372	\$ 2,720.91	\$ 2,930.62	USD
195	40879688	11/25/2021, 7:23:51 AM	SUSHI/BTC	sell	Limit	49	\$ 0.00	\$ 0.01	BTC
196	29709234	10/4/2021, 5:19:26 AM	SUSHI/USD	sell	Limit	50.5	\$ 10.29	\$ 519.76	0.52 USD
197	29247690	9/30/2021, 10:15:10 AM	SOL/USD	buy	Limit	4.01	\$ 134.99	\$ 541.31	0.00 SOL
198	29226577	9/30/2021, 5:16:48 AM	BTC/USD	buy	OTC	0.00008006	\$ 43,239.59	\$ 3.46	USD
199	29225921	9/30/2021, 5:11:50 AM	MKR/ETH	sell	OTC	0.002	\$ 0.75	\$ 0.00	ETH
200	29134334	9/29/2021, 9:57:36 AM	BTC/USD	buy	Limit	0.0145	\$ 41,650.00	\$ 603.93	0.00 BTC
201	29132014	9/29/2021, 9:39:55 AM	ETH/USD	buy	Limit	0.4	\$ 2,880.00	\$ 1,152.00	0.00 ETH

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